



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
AUGUST 15, 2019
3:00 p.m. – Senate Conference Room 419-C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Nancy Leonard, Vice-Chair
Jack Baker
C.J. Cavin
Bruce Fisher
Doug Kellogg
Lou Kerr
Nancy Leonard
Mariana Lloyd
Chris Morriss
James Pickel
Dan Ross
Jason Sutton

MEMBERS ABSENT: Jonathan Fowler
Duane Mass
Chip Mullens, Chair
Ann Neal

GUESTS: Beverly Hicks, OMES
Karl Kramer, Attorney General's office
Amber Sharples, OK Arts Council, Executive Director
Dr. Alan Atkinson, OK Arts Council
Jarica Walsh, OK Arts Council

1. Announcement of filing of the meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]

Ms. Leonard, Vice-Chairwoman officiated the meeting in the absence of the Chair.

Ms. Beverly Hicks confirmed this meeting is in compliance with the Open Meeting Act.

2. Welcome/Introductions [Nancy Leonard, Vice-Chair]

Ms. Leonard welcomed members and guest to the meeting.

3. Determination of quorum and call to order. [Chair]

Vice Chairwoman, Nancy Leonard called the meeting to order at 3:20 p.m. A roll call was taken and a quorum was established. Ms. Leonard was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

4. Discussion and possible action on minutes of February 21, 2019. [Chair]

Mr. Pickel moved to approve the meeting minutes of February. Mr. Baker seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Cavin, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

5. Discussion and possible action on Lt. Governor's Photo Exhibition – Ground Floor West Hallway. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

Ms. Morriss moved to approve. Mr. Baker seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Cavin, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

6. Discussion and possible action on election of the Chair of the Capitol Preservation Commission.

7. Discussion and possible action on election of the Vice-Chair of the Capitol Preservation Commission.

Agenda items 6 and 7 were taken as a combined vote.

Mr. Ross moved that the slated officers on agenda items six and seven are duly elected by this body. Mr. Baker seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Cavin, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

8. Collections Manager Report. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

Update on the removal and cleaning of the Guardian. Report only. No action taken.

9. Chair Updates and discussion: None.

10. New Business: None.

11. Adjournment:

There being no further business, Mr. Baker made the motion to adjourn. Mr. Pickel seconded the motion. Seeing no opposition, the meeting adjourned at 3:29 p.m.